

Message Text

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12

ACTION XMB-04

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R 160745Z SEP 76
FM AMEMBASSY JIDDA
TO SECSTATE WASHDC 5876
INFO AMCONSUL DHAHRAN
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UNCLAS JIDDA 6270

E.O. 11652: N/A
TAGS: BPRO, SA
SUBJECT: NATURE OF FIRM TRADING AS ABDULLAH IBRAHIM AL-KHORAYEF

REF: STATE 211615

1. EMBASSY LIAISON OFFICER RIYADH DISCUSSED SUBJECT COMPANY WITH RIYADH CHAMBER OF COMMERCE AND WITH THE HEIRS OF DECEASED. THOSE HEIRS ARE CURRENT OWNERS OF FIRM. FIRM CONTINUING TO FUNCTION AND MAINTAINS GOOD REPUTATION IT ENJOYED DURING LIFETIME OF FOUNDER.
2. FIRM REMAINS REGISTERED AS ABDULLAH IBRAHIM AL-KHORAYEF. WITH DEATH OF PRINCIPAL, HEIRS HAVE APPLIED TO AMEND NAME ON OFFICIAL COMMERCIAL REGISTER TO INCLUDE QUOTE AND SONS UNQUOTE.
3. FIRM IS PARTNERSHIP OF NINE PERSONS ALL HEIRS TO PRINCIPAL IN ACCORDANCE WITH WILL OF DECEASED AS FILED IN LOCAL COURT.

THESE INCLUDE SIX SONS, TWO DAUGHTERS, AND WIFE WHO ARE FULLY LIABLE UNDER SAUDI LAW FOR THE ACTIVITIES OF THE FIRM.

4. IBRAHIM ABDULLAH AL KHORAYEF IS HEAD OF THE FIRM IN HIS CAPACITY AS ELDEST SON, BUT FAMILY HAS AUTHORIZED ABDUR RAHMAN AL KHORAYEF, ANOTHER SON, AND GENERAL MANAGER OF THE FIRM, TO CONDUCT ALL BUSINESS TRANSACTIONS ON THEIR BEHALF. ABDUR RAHMAN ACTED IN THIS CAPACITY DURING LAST YEARS OF FATHER'S LIFE.

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